

APPELLATE TRIBUNAL

DATE OF HEARING

05.11.2024

COURT-III (New Premises at 4th Floor, 'C' Wing)

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

SAFEMA

ITEM	Appeal No.	Appellant Name	Respondent
1 New	MP-14/MUM/2024(Misc.) MP-13/MUM/2024(CoD.) MP-12/MUM/2018(Stay) FPA-01/MUM/2024	Roohi Laiq Ahmed Ansari	C.A. Mumbai
2	MP-06/MUM/2024(Intervention) MP-01/MUM/2024(CoD.) MP-228/MUM/2018(Stay) FPA-108/MUM/2018	Bhavesar Construction company Pvt. Ltd.	C.A. Mumbai
3	MP-276/DLI/2020(Stay) FPA-125/DLI/2020	M/s Rara Brothers Pvt. Ltd.	C.A. DELHI
4	MP-277/DLI/2020(Stay) FPA-126/DLI/2020	Sandhya Jain	C.A. DELHI
5	MP-278/DLI/2020(Stay) FPA-127/DLI/2020	Narendra Kumar Jain	C.A. DELHI
6	MP-282/DLI/2020(Stay) FPA-129/DLI/2020	Raju Arora	C.A. DELHI
7	MP-283/DLI/2020(Stay) FPA-130/DLI/2020	Shabnam Arora	C.A. DELHI
8	MP-284/DLI/2020(Stay) FPA-131/DLI/2020	Abdul Ahad Siddiqui	C.A. DELHI

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
9	FPA-PMLA-1471/CHN/2016		581/2016	Smt. C. Vijaya
10	MP-PMLA-3064/PTN/2017 FPA-PMLA-1447/PTN/2016	U/S 35	567/2016	Ranjit Mandal & Ors.
11	MP-PMLA-14263/PTN/2023 FPA-PMLA-7011/PTN/2023	CoD	567/2016	Smt. Ragini Devi
12	MP-PMLA-3550/PTN/2024 MP-PMLA-14264/PTN/2023 FPA-PMLA-7012/PTN/2023	Misc. CoD	567/2016	Shri Shivdani Rai
13	MP-PMLA-14265/PTN/2023 FPA-PMLA-7013/PTN/2023	CoD	567/2016	Shri Basant Mandal
14	MP-PMLA-14266/PTN/2023 FPA-PMLA-7014/PTN/2023	CoD	567/2016	Shri Santosh Mandal
15	MP-PMLA-1426/PTN/2023 FPA-PMLA-7015/PTN/2023	CoD	567/2016	Shri Bipin Mandal
16	MP-PMLA-3476/AHD/2024 FPA-PMLA-1188/AHD/2016	A.D.	372/2014	Jayesh P. Khandwala HUF
17	MP-PMLA-3579/MUM/2017 MP-PMLA-2033/MUM/2015 MP-PMLA-1405/MUM/2015 MP-PMLA-1406/MUM/2015 FPA-PMAL/669/MUM/2014	Misc Stay Stay A.E.	300/2014	Smt Bonhi Mukharjee
18	MP-PMLA-8328/JP/2021 MP-PMLA-3867/JP/2017 MP-PMLA-3868/JP/2017 FPA-PMLA-1971/JP/2017	Misc. Stay Exm.	734/2017	Shri Shiv Charan Heda & Sons & Anr.
19	MP-PMLA-3177/MUM/2017 FPA-PMLA-1658/MUM/2017	Stay	M.A.-25/2016 466/2015	Aman Sky Rise Pvt. Ltd.
20	FPA-PMLA-1331/JP/2016		522/2015	Shri Shiv Charan Hedasons

21	MP-PMLA-2093/MUM/2015 FPA-PMLA-1064/MUM/2015	Stay	466/2015	Manoj Sethia
22	MP-PMLA-2542/MUM/2016 MP-PMLA-2089/MUM/2015 FPA-PMLA-1079/MUM/2015	A.D. Stay	466/2015	Manoj Sethia HUF
23	MP-PMLA-2543/MUM/2016 MP-PMLA-2090/MUM/2015 FPA-PMLA-1080/MUM/2015	A.D. Stay	466/2015	Aman High Rise
24	MP-PMLA-3455/MUM/2024 MP-PMLA-2924/MUM/2017 MP-PMLA-2925/MUM/2017 FPA-PMLA-1546/MUM/2017	Misc. Stay Exem.	597/2016	Smt. Suza Koshy
25	MP-PMLA-3456/MUM/2024 MP-PMLA-2786/MUM/2016 FPA-PMLA-1482/MUM/2016	Misc. Stay	597/2016	Smt. Suza Koshy & Anr
26	MP-PMLA-3457/MUM/2024 MP-PMLA-2808/MUM/2016 FPA-PMLA-1485/MUM/2016	Misc. Stay	597/2016	Oriental Bank Of Commerce

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02:30 P.M.

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ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-2066/KOL/2024 MP-PMLA-6060/KOL/2019 MP-PMLA-3524/KOL/2017 FPA-PMLA-1796/KOL/2017	A.D. Misc Stay	501/2015	Shri Barik Biswas
2	MP-PMLA-2067/KOL/2024 MP-PMLA-4155/KOL/2018 MP-PMLA-3978/KOL/2017 MP-PMLA-3525/KOL/2017 FPA-PMLA-1797/KOL/2017	A.D. MISC Misc Stay	501/2015	Biswas Enterprise
2	MP-PMLA-2068/KOL/2024 MP-PMLA-6061/KOL/2019 MP-PMLA-3526/KOL/2017 FPA-PMLA-1798/KOL/2017	A.D. Misc Stay	501/2015	Smt. Farida Begum Biswas
4	MP-PMLA-2069/KOL/2024 MP-PMLA-4156/KOL/2018 MP-PMLA-3527/KOL/2017 FPA-PMLA-1799/KOL/2017	A.D. MISC Stay	501/2015	Toushif Enterprise
5	MP-PMLA-2070/KOL/2024 MP-PMLA-4157/KOL/2018 MP-PMLA-3528/KOL/2017 FPA-PMLA-1800/KOL/2017	A.D. MISC Stay	501/2015	Toushif Biswas
6	MP-PMLA-2071/KOL/2024 MP-PMLA-4158/KOL/2018 MP-PMLA-3529/KOL/2017 FPA-PMLA-1801/KOL/2017	A.D. MISC Stay	501/2015	Smt. Sajia Gain
7	MP-PMLA-2072/KOL/2024	A.D.	501/2015	Shri Moksed Mondal

	MP-PMLA-4159/KOL/2018 MP-PMLA-3530/KOL/2017 FPA-PMLA-1802/KOL/2017	MISC Stay		
8	MP-PMLA-2073/KOL/2024 MP-PMLA-5816/KOL/2019 MP-PMLA-4160/KOL/2018 MP-PMLA-3531/KOL/2017 FPA-PMLA-1803/KOL/2017	A.D. Misc Misc Stay	501/2015	Shri Khalek Biswas

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HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

02:30 P.M.

PMLA

Item

FPA/PMLA NO

MP

O.C./O.A./M.A.

APPELLANT

1	MP-PMLA-4292/AHD/2018 FPA-PMLA-2198/AHD/2018	Stay	810/2017	Deputy Director, E.D.,Surat
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